



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held February 24, 2009, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on annexation of approved tentative subdivision territory (Project No. L009-2006) unincorporated area of Quartz Hill, to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (5); and levying of annual assessments within the annexed territory for street lighting purposes, with an annual base assessment rate of \$5 for a single-family home for Fiscal Year 2009-10; also adoption of Joint Resolution approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territory to County Lighting Maintenance District 1687; and find that action is exempt from the California Environmental Quality Act.

All persons wishing to testify were sworn in by the Executive Officer of the Board. David Stringer, Senior Civil Engineer, representing the Department of Public Works testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried, the Board closed the hearing; instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed annexation and levy of annual assessments within the annexed approved tentative subdivision territory (Project No. L009-2006) unincorporated area of Quartz Hill, to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone; and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.

Later in the meeting, the Executive Officer of the Board reported that, after tabulating the ballots, a determination was made that no majority protest exists against the proposed annexation and levy of annual assessments within the annexed territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone.

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Therefore, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried, the Board took the following actions:

1. Made a finding that the annexation and assessment are for the purpose of meeting operating expenses; purchasing supplies, equipment, or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the operation and maintenance of street lights, necessary to maintain service within the proposed annexation area, and exempt from the requirements under the California Environmental Quality Act.
2. Determined that no majority protest exists against the proposed annexation and levy of assessments within the annexed territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone;
3. Adopted the attached Resolution ordering annexation of approved subdivision territory to County Lighting Maintenance District 1687, and County Lighting District LLA-1, Unincorporated Zone, confirming a diagram and assessment, and levying of assessments within the annexed territory for Fiscal Year 2009-10. The annexation and the exchange of property tax revenues shall not become effective unless the legal description for the annexation area is approved as to definiteness and certainty by the County Assessor and when legally required, the final subdivision map is approved and recorded with the Registrar-Recorder/County Clerk; and
4. Adopted the attached Joint Resolution approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of subdivision territory (Project No. L009-2006) to County Lighting Maintenance District 1687.

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Attachments

Copies distributed:

Each Supervisor
Assessor, Ownership Services Section
Auditor-Controller, Tax Division
Chief Executive Officer
County Counsel
Director of Public Works
Registrar-Recorder/County Clerk